



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5375944

The Registrar of Companies for England and Wales hereby certifies that

CORPORATE VENTURE FINANCE LIMITED

having changed its name, is now incorporated under the name of

RJP ASSET FINANCE LTD

Given at Companies House on **29th October 2008**



C05375944S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000742/10

COMPANIES ACT

WRITTEN RESOLUTION

OF

Corporate Venture Finance Ltd

Company Number: 05375944

We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of Company of the company duly convened and held

It is resolved that the name of the company be changed to -

RJP Asset Finance Ltd

Dated this 27th day of OCTOBER 2008.

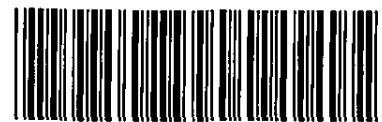
Signed [Signature] Full Name ROBIN PYKE

Position DIRECTOR

Signed [Signature] Full Name HUMPHRY PYKE

Position COMPANY SECRETARY

WEDNESDAY



ASVOH4DJ

A03

29/10/2008

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COMPANIES HOUSE